

NOTICE OF MEETING Town of Grand Rapids

2410 48th Street South
Wisconsin Rapids, WI 54494
(715) 424-1821

Notices sent to:

Donald Bohn, Chairman
Arne Nystrom, Supervisor
Jeanne Fehrman, Supervisor
David Hartjes, Supervisor
Edward Hellner, Supervisor
Judy McLellan, Clerk
Kris Ginter, Treasurer
Greg Staniforth, Police Chief
Scott Bernette, Fire Chief

Lorelei Fuehrer, Bldg Insp/Zoning Adm
Raymond Weber, Planning Comm
James Quinn, Attorney
Connie Loden, Heart of WI
William Clendenning, County Board

The Daily Tribune
WFHR
WGLX
River Cities Community Access

Heather Vancil (4)

The Grand Rapids Town Board will meet on **Tuesday, December 11th, 2007 at 6:30 p.m. at the Municipal Building, 2410 48th St. S.**

AMENDED AGENDA

Discussion and possible action on the following items:

1. Approve minutes of Nov 13th, 20th and 29th, 2007 Town Board Meetings.
2. Resolution to appoint Election Inspectors for a two year term beginning Jan 2008.
3. Approval/Denial Annual Service Agreement between Town of Grand Rapids and South Wood County Humane Society for 2008 at a cost of \$13,250.
4. Appeal of Heather Vancil on Boards decision to not grant her an operator's license.
5. Chairman Bohn to appoint new full time member of Planning Commission to replace member who has asked to move to alternate status on commission.
6. Approval/Denial of request of town employee, Steve Downs, to carry over one week of this year's vacation to next year.
7. Approval/Denial of Officer Wiltse attending Firearms/Handgun Skills Instructor Training Jan 21-25, 2008.
8. Approval/Denial of Memorandum of Understanding with WPPA on description of bargaining unit for the Town of Grand Rapids Police Department.
9. Discussion/Approval of quotes for replacement of office copier.
10. Approval of auto, liability and workers compensation insurance coverage.
11. Approval of wage agreements for three year working agreements for the Fire Chief & Building Inspector to begin in 2008. Approval of wage amendments to current working agreements for the Clerk & Treasurer to begin in 2008.
12. Discussion/Approval of part time employee wage increase for 2008.
13. Approval of the 2008 Budget as presented at the Budget Hearing November 20, 2007.
14. Approval/Denial of Bldg Insp attending 2008 Inspector Update Seminar.
15. Discussion/Approval of making change to Road Right-of-Way Ordinance to allow residents prior to snow falls, to place break-a-way markers at edge of lawns.
16. Approve November disbursement vouchers.
17. Approval/Denial of Operators License Applications

Discussion only on the following items:

18. Monthly reports from committees and departments:

- Police Department
- Fire Department
- Safety
- Public Works
- Crime Stoppers
- Airport Commission
- Planning and Zoning
- Building Inspector

19. Other public input.

Discussion and possible action on the following item:

20. The Board will go into closed session pursuant to Wis. Stats. 19.85 (1) (g) "conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved."

21. Movement into open session to take any necessary action

Judy McLellan
Town Clerk

AGENDA Posted December 7, 2007.

If given 72 hours notice, efforts will be made by the Town Clerk's office to accommodate the needs of disabled individuals through sign language interpreters and other auxiliary aids.